



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 16th, 2021 - 10:00 am

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link:
<https://us06web.zoom.us/j/89161609149> or calling (346) 248-7799, Webinar ID: 891 6160 9149. Comments will be limited to three (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

PUBLIC HEARING

1. PUBLIC HEARING ON FINAL APPROVAL OF THE 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET

-Danene Jackson, Clerk/Auditor

REGULAR AGENDA

1. ADOPT A RESOLUTION APPROVING THE 2022 BUDGET FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT.

-Danene Jackson, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE AUGUST 17, 2021 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING

-Alice Black, Clerk/Auditor

3. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENTS (CONTINUED FROM MAY 12, 2021 MEETING)

-Board, Attorney

4. DISCUSS AND APPROVE AGREEMENT WITH MISSION COMMUNICATION FOR 1-YEAR OR 3-YEAR AGREEMENT FOR MYDRO TO MONITOR WELL TANKS IN SOLDIER SUMMIT

-Alice Black, Clerk/Auditor

5. DISCUSS ARPA FUNDING REGARDING THE WATER LINE PROJECT AT SOLDIER SUMMIT AND POSSIBLE WASATCH COUNTY FUNDING.

-Peter Brown, Clerk/Auditor

6. REVIEW FINANCIAL STATEMENTS.

-Danene Jackson, Clerk/Auditor

7. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Clerk/Auditor

8. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Clerk/Auditor

9. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 A.M., FEBRUARY 15, 2022 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606).

-Alice Black, Clerk/Auditor

WORK SESSION

1. DISCUSSION WITH PROPERTY OWNER IN SOLDIER SUMMIT REGARDING PROPOSED CONTRIBUTION OF WATER SHARE TO A SECOND WELL AND RELATED ISSUES.

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
